

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT  
AGENDA**

Date: April 9, 2015  
6:30 p.m.

**THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473**

Attendance at this REGULAR Meeting:

**1. Consent Agenda**

- a. Minutes of March 12, 2015
- b. Resignation of Maria Rivera, Reading and ELL teacher at NHHS
- c. Retirement of Linda Cahill, Principal at Green Acres Elementary School
- d. Retirement of Mary Quinn-Devine, Grade 8 Language Arts teacher, NHMS
- e. Retirement of Lenore Martinelli, Language Arts Consultant at Ridge Road Elementary School
- f. Leave of Absence of Jinny Summerville (maternity) , Grade 2 teacher at Green Acres Elementary School. Mrs. Summerville intends to return to work on October 19, 2015

Approval of the Consent Agenda

Action Item

**Items Removed from Consent Agenda:**

- 2. Student Reports**
- 3. Chairman's Report**
- 4. Report of Standing Committees**

**a. Finance and Operations**

- 1. Director of Finance and Operation's Report
- 2. Approval of the 2014-2015 Monthly Financial Report
- 3. Approval of the 2015-2018 Nurses Contract

Action Item

Action Item

**b. Curriculum, Instruction and Planning**

- c. Building Committee**
- d. Policy Committee**
- e. Athletic Committee**

**7. North Haven Education Foundation**

**8. ACES**

**9. North Haven PTA Council**

**10. Superintendent's Report**

**11. Enrollment**

**12. Public Comments**

**13. Executive Session:** for matters of personnel/legal matters if needed

Action Item

**14. Adjournment**

Action Item